

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N99000003164

**FILED**  
**Mar 30, 2004**  
**Secretary of State**

**Entity Name:** THE WAY OF HOLINESS OUTREACH MINISTRIES, INC.

**Current Principal Place of Business:**

13580 N.W. 4TH PLACE  
NORTH MIAMI, FL 33168

**New Principal Place of Business:**

10600 NW 7TH AVENUE  
MIAMI, FL 33150

**Current Mailing Address:**

13580 N.W. 4TH PLACE  
NORTH MIAMI, FL 33168

**New Mailing Address:**

FEI Number: 65-0934059      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMPSON, LYDIA  
1230 N.W. 9TH AVENUE  
MIAMI, FL 33136 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WHITTAKER, GERALDINE  
Address: 13580 NW 4TH PL.  
City-St-Zip: MIAMI, FL 33168

Title: VPD ( ) Delete  
Name: WIMBUSH, IRENE  
Address: 2314 CAPITAL CIRCLE N.E.  
City-St-Zip: TALLAHASSEE, FL 32308

Title: TD ( ) Delete  
Name: GIBSON, CAROLYN  
Address: 1475 N.E 205 TERRACE  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WHITTAKER, GERALDINE B  
Address: 13580 NW 4TH PL.  
City-St-Zip: MIAMI, FL 33168

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: WHITTAKER, NANCY G  
Address: 3015 NW 8TH AVENUE  
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALDINE B. WHITTAKER

PD

03/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date